

# THE TOWN OF MERRIMAC

S6911 State Highway 113 - P.O. Box 115

Merrimac, WI 53561

## MINUTES OF THE TOWN BOARD MEETING

Wednesday, July 3, 2013

Present were Steve Peetz, Chair, Supervisor Terry Frosch, Interim-Supervisor Tim Healy, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Chairman Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of June 5, 2013. Motion to approve was made by Peetz to approve, second by Frosch. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second by Frosch. Motion passed. Under **PUBLIC COMMENT**, Skip Petrozulka of Eagle Point asked about the county's water testing program for private wells in the town. Under **CORRESPONDENCE**, an email from DNR regarding potential improvements to the Moon Valley board ramp either late summer or early fall. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported the Sauk County water testing program is this weekend and reported the times for pickup of sample kits. Richard Grant attended the IBOMC meeting on June 20, 2013 with Tim Healy where they reported on a meeting the DNR held with area gun clubs about the SPRA. Grant also discussed at the meeting the naming about Ruthe Badger Lane and Mrs. Badger's assistance in acquiring the Clingman property. Grant reported another member of the IBOMC was concerned about Grant's comments at the November meeting regarding the IBOMC and presented his notes of that meeting and has provided a copy to the board and Sauk County Land Use. He recommends the town review the MOU for the IBOMC and consider opting out of the IBOMC conditional of the DNR adopting the master plan for the SPRA. The DNR and some county reps believe a group will be available to support the property under a new mission similar to the Friends of Devil's Lake, as the mission of IBOMC will be complete. He received an email from the IBOMC Land Use Committee and they will meet on Thursday to discuss the master plan for the SPRA. Grant would prefer to abstain from the discussion as the town has not reviewed the plan yet and the town board will have the opportunity to comment. Judy Ashford was also at the June 20<sup>th</sup> meeting and Grant yielded the floor to Ashford as the alternate to that committee. She believes it is the town's responsibility to know what is being proposed and landowners (the DNR and USDA Dairy Forage) to make those determinations and not any other group. Most uses will not require a permit, but uses may be required and the BOMC does not have any authority other than to advise the land owners but it does not advise the town. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board first considered a recommendation from the Planning & Zoning Commission to approve a Certified Survey Map (CSM) to divide lands into two parcels with conditions by Doug Schartz on tax parcels 026-0418-00000; and 026-0419-00000 located at E14295 County Hwy. DL; Pogo Belle, LLC., owner; 5254 N. Hillpoint Rd., Cross Plains, WI 53528. McCumber provided a report. Motion by Peetz to approve, second Healy. Motion passed. The board then considered a recommendation from the Planning & Zoning Commission to approve a Certified Survey Map (CSM) with conditions for Acorns at Kilpatrick Point Condominium on Lot 4 at Coves Court (Tax Parcel 026-1224-00000; E12527 Kilpatrick Point Rd.) as approved by the Town Board on February 6, 2007 but not filed within the require two years for Beaver Enterprises; represented by Atty. Edward Corcoran, P.O. Box 5510, Madison, WI 53705. McCumber provided a report. Motion to approve by Peetz, second by Frosch. Motion passed. Then board then considered the approval of a fireworks permit for Devil's Head Resort on Tuesday, December 31, 2013. Motion to approve by Frosch, second by Healy. Motion passed. The board also discussed then Sauk County Bridge Aid annual petition. The town has historically declined aid as we do not have any bridges in need of repair at this time. A motion not to decline aids by Peetz, second by Healy. Motion passed. The board then considered moving the August meeting to Thursday, August 1, 2013. McCumber reported that while he will be out of town the balance of July, none of the time is committed for family vacation and this change would be appreciated. Motion by Peetz to move the August meeting to the 1<sup>st</sup>, second by Frosch. Motion passed.

**Town Officers:** Steve Peetz, Chair, (608) 225-3110; Terry Frosch, Supervisor, 493-2891; Tim Healy, 356-2301; Interim Supervisor, 493-2687; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (**please, no calls at residence except for emergencies**). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: [townmerr@merr.com](mailto:townmerr@merr.com). Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations ([tnadmin@merr.com](mailto:tnadmin@merr.com)). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

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